## **Bridgewater Township Board of Trustees Minutes**

## I. CALL TO ORDER

7-Jan-21 meeting called to order by Supervisor Fromhart at 7:05 p.m. followed by the Pledge of Allegiance at Bridgewater Township Hall, 10990 Clinton Road, Manchester, MI.

Present: Trustee Faust; Trustee Fromhart; Trustee McQueer; Trustee Oliver; Trustee Ahrens

Absent: N/A Citizen attendance: 0

## II. CITIZEN PARTICIPATION

None

#### III. APPROVAL OF MINUTES

• Motion to approve the meeting minutes as amended of 3-Dec-21– Mr. Fromhart; support – Mr. Oliver; vote – unanimous.

## IV. REVIEW AND APPROVE AGENDA

• Motion to approve the agenda as presented – Mr. Faust; support – Mr. McQueer; vote – unanimous

## V. UNFINISHED BUSINESS

- A. Gerken Materials Inc. Reclamation Bond Evaluation
  Discussed follow up with potential options to be discussed with Gerken Materials.
  - Continuation with current bond amount
  - Possible 3<sup>rd</sup> party recommendations

#### VI. NEW BUSINESS

- A. River Raisin Watershed Council 2021 Membership dues
  - Motion to approve \$167.00 for RRWC FY 2021 Membership Dues Ms. Fromhart; support – Mr. Faust; vote – unanimous
- B. Approval of Claims Listing
  - Motion to approve disbursements of \$10,035.43 for general operations and \$7,965.97 for sewer operations; total expenditure of \$18,001.40 for the month of December Mr. Fromhart; support Mr. Faust; vote unanimous
- C. Board of Review Poverty/Hardship Exemptions Resolution
  - Motion to approve 2021 Poverty/Hardship Exemption Resolution as presented Ms. McQueer; support
     Ms. Ahrens; vote unanimous

## VII. REPORTS AND CORRESPONDENCE

- A. Public Safety Report
  - A written report from the sheriff is included in the board packet
- B. Supervisor's Report
  - See board packet
  - No signed contract from Hanson Trust
- C. Assessor's Report

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- None
- D. Clerk's Report
  - Discussed the Statewide Limited Audit for November 2020 election.
  - Making plans to confirm QVF voter rolls.
- E. Treasurer's Report
  - Reported on Winter 2020 tax collection.
- F. Trustees' Report
  - Trustee Faust
    - o Reported both units 107 & 108 at the Bridgewater Condominiums are now connected.
  - Trustee Oliver
    - o Reported on updates from WWCC
- G. Zoning Administrator's Report
  - A written report from Mr. Nanney is included in the board packet
- H. Broadband Task Force Report
  - None
- I. Planning Commission
  - No meeting was held due to COVID-19 restrictions.
- J. Farmland Preservation Board Report
  - None

# VIII. CITIZEN PARTICIPATION

A citizen commented on how well the elections were run None

## IX. ADJOURNMENT

• Ms. Fromhart adjourned the meeting at 8:58 p.m.

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